

Minutes of CFU Committee Meeting held on Wednesday 5th March 2003
at the Golden Hind, Cambridge

Present: Graham Whiting (Chair)
Heather Wilkanowski
Terry Wilby
Dave Matthews-Jones
Martin Jordan
Nick Pomery
Alan Clarke
Carol Looker
Mark Saywell
Ben Yelton
Lionel Webb (Sec)

Guest: Will Jones

1. Apologies

Apologies had been received from Derek, Eleanor, Barry, Justyn and Brian. Jamie, who is no longer on the committee, had agreed to come but was unable due to a family bereavement.

2. Minutes of previous meeting (held on 8th Feb at the Golden Hind)

Approved as an accurate record.

3. Special Item – Membership Drive

It had been agreed that this meeting would be dedicated to the drive to increase CFU membership. Graham is leading this important project and so chaired the meeting. The membership notes have been published separately by Graham. At the meeting, the composition of a new membership sub-group was agreed. Eleanor will continue to work with Graham on this and they will be joined by Martin, Will and Mark. Graham has issued an agenda for the first team meeting being held on Wednesday 19th March.

4. Finance

The Committee registered their appreciation to Derek for another excellent set of financial details. These were provided, as at 05.03.03, compared to 03.02.03.

The most significant change in income was an extra £1908 in pledges. There was also a welcome £150 from Martin's efforts at the Programme Fair, plus £192 from the sale of calendars in the club shop, plus £60 from Jean Weston's Xmas catalogue scheme.

Our net assets stand at £80,613

Cash in the bank stands at £18,735

CFU now has 123,519 shares in CUFC, with a value of £61,759.50.

5. Other Business

- Richard Carling's ideas were seen to have merit but efforts must now be concentrated upon helping the club to repay the £500k loan and so his ideas should be looked at next year. **ACTION: Nick to contact Richard.**
- Lionel had circulated the draft minutes of the third AGM and asked for Committee approval. This was done and so the copies held by committee members are now the approved minutes. Lionel asked whether the minutes could be made available for members to collect at the caravan. This was agreed, so, for the Bournemouth game,
ACTION: Lionel to get photocopies done and take to caravan
ACTION: Dave to send email to members
- Heather said that on the Family Day at the Exeter game, CFU will be asked to hand out Season Ticket packs, no problem.
- Heather to raise at the Communications Group meeting 1) Dave's proposal to have part of the Harris Suite, as a one-off, dedicated to CFU to use to sign people up 2) the suggestion from a member that a CFU card should be valid under the new club loyalty card scheme.

8. Guest

The Committee thanked Will, CFU Member Number 1, for joining us, for agreeing to work in the membership team and for his input.

9. Next Meeting

At the Golden Hind on 7th April, at 8pm.

This will be a "closed" committee meeting, in the usual way, Lionel to remember "Communications" as an agenda item. It is intended that the May meeting will be made open for representatives of other supporter groups, eg Royston, as well as the long-established groups, to join us.